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MINUTES OF MEETING OF BOARD OF REGENTS

MURRAY STATE COLLEGE

May 28, 1962

The Board of Regents of Murray State College met in the Office of the President at 11:00 a.m., C.S.T., on Monday, May 28, 1962, in session called by Chairman Wendell P. Butler, with the following members present: Mr. R. H. White, Vice Chairman, presiding; Mr. Max J. Blythe, Mr. Bob T. Long, Mr. C. H. Hall, Mr. Glenn Doran, and Mr. O. B. Springer. Mr. Wendell P. Butler was absent.

Agenda

President Woods presented the following Agenda:

AGENDA
MEETING OF BOARD OF REGENTS
Murray State College
May 28, 1962

- I. Appointment of Board Members.
- II. Election of Vice Chairman, Secretary, and Treasurer of the Board of Regents. Designation of Board Member to serve as Member of the Council on Public Higher Education.
- III. Minutes of the Board Meeting held on April 17, 1962.
- IV. Resignations

| <u>Name</u> | <u>Assignment</u> | <u>Effective</u> |
|------------------|----------------------|------------------|
| William Walmsley | Asst. Prof., Art | 9-1-62 |
| Frank Gunter | Asst. Prof., Art | 9-1-62 |
| Aubrey Steeley | Maintenance | 4-30-62 |
| Edna S. Macon | Asst. Librarian | 6-18-62 |
| Thomas Lee | Bus and Truck Driver | 5-5-62 |

V. Leaves of Absence

| <u>Name</u> | <u>Assignment</u> | <u>Effective</u> |
|-------------------|---------------------------|------------------|
| Pete Panzera | Prof., Chemistry | 6-18-62--8-10-62 |
| Donald G. Hicks | Asst. Prof., Chemistry | 7- 1-62--7-31-62 |
| William B. Taylor | Asst. Prof., College High | 6-18-62--8-10-62 |
| William Hina | Inst., Health and P. E. | 7- 1-62--7-31-62 |

VI. Sabbatical leave Request

Mr. M. P. Christopher--Department of Chemistry

VII. Adjustment in Salary and Rank

| <u>Name</u> | <u>Assignment</u> | <u>From</u> | <u>To</u> | <u>Effective</u> |
|-----------------|---|-------------------------|-----------|------------------|
| Carolyn Clark | Dept. of Lang. & Lit. | Inst. Asst. | Prof. | 9-1-62--6-30-63 |
| Carolyn Clark | | \$530.00 | \$560.00 | 9-1-62--6-30-63 |
| Shirley Johnson | Producer of College TV Programs and Part-time | Inst. Dept. Lang & Lit. | | 9-1-62--6-30-63 |

VIII. Employment

| <u>Name</u> | <u>Assignment</u> | <u>Monthly Salary</u> | <u>Effective</u> |
|---|-------------------|-----------------------|------------------|
| Charles Obert (Leave of absence cancelled) | Asst. Prof., Bus. | \$633.33 | 7-1-62--6-30-63 |
| Bill Boaz | Asst. Prof., Art | 640.00 | 9-1-62--6-30-63 |
| Brenda Webb | Inst., Lang. Lit. | 550.00 | 9-1-62--6-30-63 |

VIII. Employment (con't)

| <u>Name</u> | <u>Assignment</u> | <u>Monthly Salary</u> | <u>Effective</u> |
|-----------------------|------------------------------------|-----------------------|--|
| Jo Leslie | Clerk, College Bookstore | \$185.91 | 7-1-62--6-30-63 |
| Elizabeth Jeffrey | Clerk, Col. Bookstore | \$211.81 | 7-1-62--6-30-63 |
| Marilyn Ellis | Clerk, Col. Bookstore | 185.91 | 7-1-62--6-30-63 |
| Joyce T. Harp | Asst. Librarian | 180.00 | June 1962 |
| | | 400.00 | July 1962 |
| | | 120.00 | August 1962 |
| Margie Armbruster | Associate Dietitian | 400.00 | 6-18-62--6-30-63 |
| Edna Gowans | Part-time Music Inst. College High | 270.00 | 9-1-62--6-30-63 |
| Patsy Wilkins | Inst., Nurs. Ed. & Biol. | 600.00 | 9-1-62--6-30-63 |
| Annie S. Woodbridge | Asst Prof, Lang & Lit. | 560.00 | 9-1-62--6-30-63 |
| Richard Gillespie | Inst., Physics | 570.00 | 9-1-62--6-30-63 |
| Leo Burns | Inst., College High | 350.00 | June 1962 |
| | | 500.00 | July 1962 |
| | | 161.30 | August 1962 |
| Leo Burns | Inst., Mathematics | 500.00 | 9-1-62--6-30-63 |
| Vera Snelling | Inst., Education | 275.00 | June 1962 |
| | | 618.00 | July 1962 |
| | | 207.00 | August 1962 |
| Alice E. McCampbell | Asst Prof, Soc. Sci. | 670.00 | 9-1-62--6-30-63 |
| William D. Bonham | Inst., Lang. and Lit. | 550.00 | 9-1-62--6-30-63 |
| Annette W. Gordon | Asst Prof, Chemistry | 670.00 | 9-1-62--6-30-63 |
| Marshall Gordon | Asst Prof, Chemistry | 670.00 | 2-1-63--6-30-63 |
| Larry Jetton | Inst., Chemistry | 500.00 | June 1962 |
| | | 500.00 | July 1962 |
| Ina M. Bishop | Nurse | \$200.00 | for period 6-18-62--8-10-62 plus room and board, Infirmary |
| Christine B. Pogue | Asst Librarian | 490.00 | 9-1-62--6-30-63 |
| Annie P. Markham | Asst Prof, Lang & Lit. | 595.00 | July 1962 |
| (on sabbatical leave) | | 595.00 | August 1962 |
| Aileen Nichols | Inst, College High | 220.00 | June 1962 |
| | | 440.00 | July 1962 |
| Rice L. Goforth | Electrician | 300.00 | 5-14-62--6-30-63 |

IX. Retirement

| <u>Name</u> | <u>Assignment</u> | <u>Effective</u> |
|----------------|-------------------|------------------|
| Henry Anderson | Farm Laborer | 5-31-62 |
| Rupert Story | Cafeteria | 7-13-62 |

X. Saturday and Evening Classes--2nd Semester, 1961-62

| <u>Course</u> | <u>Sem. Hrs.</u> | <u>Instructor</u> | <u>Amount</u> |
|--------------------|------------------|---------------------|---------------|
| Education G209 | 3 | Mary Elizabeth Bell | \$350.00 |
| Education 231B | 4 | Joe Nell Rayburn | 400.00 |
| Education 208 | 3 | Venona Rogers | 350.00 |
| Home Economics 235 | 2 | Alice Koenecke | 250.00 |
| English 202 | 3 | James Williams | 350.00 |
| Music 124A | 3 | Josiah Darnall | 350.00 |
| Education 345 | 3 | Donald B. Hunter | 350.00 |
| Education 308 | 3 | Edward Brunner | 350.00 |
| Education 343 | 3 | Eugene Russell | 350.00 |
| English 305 | 3 | Annie P. Markham | 350.00 |

XI. Other matters that need to come before the Board.

Respectfully submitted,
/s/ R. H. Woods
President

Appointment of Board Members

WHEREAS, the terms of Robert H. White and O. B. Springer expired March 31, 1962, and

WHEREAS, according to Section 164.320, each member shall serve until his successor is appointed and qualified, and

WHEREAS, on Friday, the 18th of May, 1962, Governor Combs appointed Robert White and O. B. Springer each for a term ending March 31, 1966,

NOW, THEREFORE, Mr. Doran moved that the Board of Regents in session this the 28th day of May, 1962, duly elect Robert H. White and O. B. Springer for terms on this Board from April 1, 1962, through March 31, 1966.

Motion was seconded by Mr. Blythe, and the roll was called with the following voting:

AYES FOR THE MOTION

Glenn Doran
Max J. Blythe
C. H. Hall
Bob T. Long

NAYS AGAINST THE MOTION

None

Mr. White and Mr. Springer administered Oath of Office by
Mrs. Fay W. Sledd

Mr. R. H. White and Mr. O. B. Springer, re-appointed to the Board of Regents, were administered the Oath of Office by Mrs. Fay W. Sledd, Notary Public.

Election of Vice Chairman, Secretary, and Treasurer of the Board of Regents. Designation of Board Member to serve as member of the Council on Public Higher Education.

Mr. Hall nominated Mr. R. H. White for Vice Chairman. Mr. Doran moved that nominations cease and that Mr. White be elected by acclamation. Motion was seconded and the roll was called with the following voting: Mr. Blythe, aye; Mr. Doran, aye; Mr. Hall, aye; Mr. Long, aye; and Mr. Springer, aye.

Mr. Springer moved that Miss Patsy Rowland be elected Secretary of the Board of Regents. Mr. Blythe seconded and the roll was called on the adoption of the motion with the following voting: Mr. Blythe, aye; Mr. Doran, aye; Mr. Hall, aye; Mr. Long, aye; Mr. Springer, aye; and Mr. White, aye.

Mr. Doran moved that James A. Rogers be elected Treasurer of the Board of Regents. Mr. Long seconded and the roll was called with the following voting: Mr. Blythe, aye; Mr. Doran, aye; Mr. Hall, aye; Mr. Long, aye; Mr. Springer, aye; and Mr. White, aye.

Mr. Long moved that Mr. Glenn Doran be elected to serve as member of the Council on Public Higher Education. Mr. Springer seconded and the roll was called with the following voting: Mr. Blythe, aye; Mr. Hall, aye; Mr. Long, aye; Mr. Springer, aye; and Mr. White, aye.

Minutes of the Board Meeting held on April 17, 1962, Approved

Mr. Long moved that the Board approve the Minutes of the Board Meeting held on April 17, 1962, as submitted. Mr. Springer seconded and the motion carried unanimously.

Resignations, Accepted

Motion was made by Mr. Doran that the Board accept the resignations as listed in Item IV of the Agenda. Mr. Springer seconded and the motion carried unanimously.

Leaves of Absence, Granted

Mr. Doran moved that the Board grant the leaves of absence as stated in Item V of the Agenda. Mr. Springer seconded and the motion carried unanimously.

Sabbatical Leave, Granted

Mr. Doran moved that the Board grant a summer sabbatical leave to Mr. M. P. Christopher of the Department of Chemistry as per his request. Mr. Springer seconded and the roll was called with the following voting: Mr. Blythe, aye; Mr. Doran, aye; Mr. Hall, aye; Mr. Long, aye; Mr. Springer, aye; and Mr. White, aye.

Adjustments in Salary and Rank, Approved

Mr. Doran moved that the Board approve the adjustments in salary and rank as stated in Item VII of the Agenda and as recommended by President Woods. Mr. Springer seconded and the roll was called with the following voting: Mr. Blythe, aye; Mr. Doran, aye; Mr. Hall, aye; Mr. Long, aye; Mr. Springer, aye; and Mr. White, aye.

Employment, Approved

Motion was made by Mr. Doran that the Board approve the employment as listed in Item VIII of the Agenda. Mr. Springer seconded and the roll was called on the adoption of the motion with the following results: Mr. Blythe, aye; Mr. Doran, aye; Mr. Hall, aye; Mr. Long, aye; Mr. Springer, aye; and Mr. White, aye.

Retirement

President Woods pointed out that we have two people retiring-- Mr. Henry Anderson, who is working on the farm, and Mr. Rupert Story, who is working in the cafeteria.

Saturday and Evening Classes--2nd Semester, 1961-62, Approved

Motion was made by Mr. Doran that the Board approve the Saturday and Evening Classes for the 2nd Semester, 1961-62, and authorize payment for same. Mr. Springer seconded and the roll was called on the adoption of the motion with the following results: Mr. Blythe, aye; Mr. Doran, aye; Mr. Hall, aye; Mr. Long, aye; Mr. Springer, aye; and Mr. White, aye.

Shields Presented to Board Members

President Woods presented each member of the Board with his copy of the 1962 SHIELD.

Programming for Maintenance Service Building

Dr. Woods presented copies of the programming plans for the Maintenance Service Building prepared by Mr. Lawrence Casner to the members of the Board.

Mr. Springer moved that the Board review the programming for the Maintenance Service Building and herewith respectfully request the Division of the Budget and the Commissioner of Finance to assist Murray State College in building this much needed Maintenance Service Building.


Mr. Hall seconded and the roll was called on the adoption of the motion with the following vote: Mr. Blythe, aye; Mr. Doran, aye; Mr. Hall, aye; Mr. Long, aye; Mr. Springer, aye; and Mr. White, aye.

Sally Carter Situation


Dr. Woods reported to the Board that someone had sent a threatening letter to one of our young ladies by the name of Sally Carter, living in Ordway Hall, that a state detective has been called in to investigate the matter, and that everything is being done to ferret out and find the writer.

Meeting Recessed

Mr. Springer moved that the Meeting of the Board of Regents be recessed until 4:15 p.m., Monday, June 4, and reconvene in the President's Office on that date. Motion was seconded and carried unanimously.



Vice Chairman



Secretary